

**REGULAR MEETING**  
**FLOYD COUNTY BOARD OF COMMISSIONERS**  
**November 28, 2017                      6:00 P.M.**

**PRESENT:**                      Commissioners Rhonda Wallace, Scotty Hancock, Wright Bagby, Allison Watters, Larry Maxey.

**OTHERS PRESENT:**                      County Manager Jamie McCord, Assistant Manager Gary Burkhalter, Assistant County Clerk Amy Dawkins, County Attorney Wade Hoyt III

**CALL TO ORDER:**                      Chair Wallace called the meeting to order.

**INVOCATION:**                      Vice-Chair Hancock led the Invocation.

**PLEDGE OF ALLEGIANCE:**                      Vice-Chair Hancock led the Pledge of Allegiance.

**APPROVAL OF AGENDA:**

Chair Wallace called for a motion approve the November 28, 2017 agenda and a 4/5 vote to add Solid Waste Landfill Budget under New Business. MOTION made by Commissioner Maxey SECOND by Vice-Chair Hancock VOTING:

	YES	NO
Commissioner Bagby		
"           Watters		
"           Maxey		
Vice-Chair   Hancock		
Chair           Wallace		

Motion Carried

**ADOPTION OF MINUTES:**

Chair Wallace asked County Attorney Wade Hoyt if the minutes were in order. County Attorney Hoyt stated the minutes have been reviewed and are in order. MOTION made by Commissioner Watters to adopt the minutes of the Caucus, Regular Meeting, and Executive Session of

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November 14, 2017. SECOND by Vice-Chair Hancock. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

**FIRST READINGS:**

**(PUBLIC HEARING TO BE HELD ON DECEMBER, 12 2017)**

- 1. ADOPT AN ORDINANCE TO AMEND ARTICLE II OF CHAPTER 2-14 OF THE FLOYD COUNTY (THE "CODE") ENTITLED "PERSONNEL" BY REMOVING SECTION 2-14-22 ENTITLED "RIGHT OF APPEAL" IN ITS ENTIRETY, AND AMENDING SECTION 2-14-51 ENTITLED "APPEAL PROCEDURES."**

Chair Wallace asked County Attorney Hoyt for insight.

County Attorney Hoyt stated these house playing measures by going through the policy and see what needs to be taken out and what needs to stay. These pre-dated everyone here, including himself. Most of them involve appeals, for instance, one of them gave and appeal right to applicants, who were not even hired yet. The other one was an appeal right for anyone with discrimination issues to come directly to the Floyd County Board of Commissioners. They are basically taking those out at this point. He stated there would be more to come.

- 2. ADOPT AN AMENDMENT TO THE FLOYD COUNTY RULES AND REGULATIONS SPECIFICALLY ATTENDANCE AND LEAVE I(b) TO**

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**CLARIFY THE PAID HOLIDAYS THAT CLASSIFIED EMPLOYEES SHALL OBSERVE.**

Chair Wallace asked County Manager McCord for insight.

County Manager McCord stated that they had been talking about this for several years in how they have had several shifts obtaining different levels of holiday hours. What this does is clarify all employees receive up to seventy-two (72) hours per year if they work the entire year. He stated they have holidays defined if the Board ever decided to add or subtract holidays it would not effect this policy; this just defines the hours. Previously, twelve (12) hour shifts received one-hundred eight (108) hours, ten (10) hour shifts received ninety (98) hours, and eight (8) hour shifts received seventy-two (72). This would balance that out, where the seventy-two (72) hours are eight (8) hours, or one fifth of a work week is awarded, and this schedules how this would take place. If an employee takes leave, if they work a ten (10) hour shift and take the holiday off they would have to take two (2) hours of some type of approved leave to cover that, same would be for twelve (12) hour shifts.

**3. ADOPT FICAL YEAR 2018 BUDGET RESOLUTION.**

Chair Wallace asked County Manager McCord for insight.

County Manager stated that they went over the budget in caucus. He believes it is a good solid budget and is similar to where they are at, at this same point last year. He stated that there was something discussed in detail, the second pay plan, which involves P.O.S.T Certified Correctional Officers, they have up to one-hundred twelve (112) employees currently, in various departments that would be affected by it. Such as: Prison Work Release, Public Works, Recycling, Facilities, Animal Control, and he mentioned that Parks and Recreation also has P.O.S.T Correctional Officers but they had been addressed in August of 2016. He stated that they have a good plan in place that was originally scheduled for December of 2018, but they will make a consideration possibly earlier at their approval next week, where they will add it per their caucus discussion to be done in July of 2018, when they have an opportunity to see how the expenditures and revenue end the year and come in. He stated he believed that they had a good solid budget and if the Commission had any questions he would be happy to answer them.

**SECOND READINGS:**

**(FIRST READING HELD NOVEMBER 14, 2017 AT 4PM)**

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1. **ADOPT AND ORDINANCE TO AMEND ARTICLE I OF CHAPTER 2-6 OF THE FLOYD COUNTY CODE (THE “CODE”) ENTITLED “BULDINGS; CONSTRUCTIONAND RELATED ACTIVITIES” BY AMENDING SECTION 2-6-6 ENTITLED “RULES AND REGULATIONS FOR SWIMMING POOLS, SPAS, AND RECREATIONAL WATER PARKS”.**

**Chair Wallace reviewed the rules of the Public Hearing. She stated each person that wishes to speak is to come to the podium, speak his or her name and address, they will then have ten (10) minutes to speak in favor or support, or ten (10) minutes to speak in opposition.**

Chair Wallace asked County Attorney Hoyt for insight.

County Attorney Hoyt stated that this came to Board from the Health Department. Anytime they make a major change in their regulations they ask them to do the same thing in the ordinances, so they have just amended the county’s ordinance. He stated that these do not involve any private property, only public spas and swimming pools, in changing the chlorine levels, and placing different warning signs, and changing the water agitation in spas. That is all that they are doing in this particular change, there may be some more coming, but in this one that is all there is.

Chair Wallace asked just to clarify, that this was all for public and no private.

County Attorney Hoyt stated that she was correct.

**Chair Wallace declared the Public hearing open and asked if there was anyone to speak in favor or opposition of the request, seeing none she closed the public hearing and asked if there was any discussion.**

Chair Wallace called for a motion. MOTION made by Commissioner Maxey to adopt the ordinance to amend Article I of Chapter 2-6 of the Floyd County Code entitled “Buildings; Construction and Related Activities” by amending Section 2-6-6 entitled “Rules and Regulations for Swimming Pools, Spas, and Recreational Water Parks”. SECOND by Commissioner Bagby.  
VOTING:

YES

NO

Commissioner Bagby

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	"	Watters
	"	Maxey
Vice-Chair		Hancock
Chair		Wallace

Motion Carried

**CHAIR'S REPORT:**

**1. Development Authority of Floyd County, Mark Eubanks verbally resigned.**

Chair Wallace made a motion to appoint Chris Twyman to replace Mark Eubanks on the Development Authority of Floyd County. Mr. Twyman's term is effective December 08, 2017 and is set to expire on December 08, 2021. SECOND by Vice-Chair Hancock. VOTING:

	YES	NO
Commissioner Bagby		
"		Watters
"		Maxey
Vice-Chair		Hancock
Chair		Wallace

Motion Carried

**2. Development Authority of Floyd County, Ansley Saville, did not accept.**

Chair Wallace made a motion to appoint Jeff Kehl to the Development Authority of Floyd County. Mr. Kehl's term is effective immediately and is set to expire on April 30, 2021 SECOND by Commissioner Watters. VOTING:

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YES

NO

Commissioner Bagby	
"	Watters
"	Maxey
Vice-Chair	Hancock
Chair	Wallace

Motion Carried

Chair Wallace stated just to name a couple: The Floyd County Board of Health has a term open, and the position needs to be filled by a physician. Two (2) positions on the Library Board, both people are up for their second term. The Floyd County Board of Assessors is a second term that needs to be filled. Three (3) on Floyd County Animal Control and Welfare. She stated if anyone was interested, or if they knew anyone who was interested, to please make sure they get their applications to the County Clerk so that the Commission can hopefully get the positions filled by the first meeting in December.

**COMMISSIONER'S REPORT:**

- 1. Administrative/Finance Committee- Commissioner Bagby & Commissioner Maxey (Alternate)**
  - a. Next meeting, Thursday, December 21, 2017 at 8:00am.
- 2. Public Safety Committee- Chair Wallace & Commissioner Bagby (Alternate)**
  - a. Next meeting, Wednesday, December 13, 2017, at 10:00am.
- 3. Public Works Committee- Vice Chair Hancock & Commissioner Watters (Alternate)**
  - a. Next meeting, Wednesday, December 20, 2017 at 7:30am

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- 4. Water Committee- Commissioner Maxey & Vice Chair Hancock (Alternate)**
  - a. Next meeting, Monday, December 18, 2017, at 3:30pm
- 5. Judicial Committee (CJIS)- Commissioner Bagby**
- 6. Floyd County Library Board- Commissioner Watters**
- 7. Special Committee Reports.**
  - a. Fire Overview Committee- Chair Wallace and Vice Chair Hancock**
  - b. Joint Services Committee- Chair Wallace, Commissioner Bagby & Commissioner Maxey**
    - i. Next Meeting Tuesday, December 5, 2017 at 8:00am
  - c. Joint Development Oversight Committee- Vice Chair Hancock & Commissioner Bagby**
  - d. Joint Solid Waste Oversight Committee- Vice Chair Hancock & Commissioner Bagby**
    - i. Next meeting, Tuesday, November 28, 2017 at 9:00am.
  - e. SPLOST Project Overview Committee- Commissioner Maxey & Commissioner Watters**
  - f. 2017 SPLOST Project Planning- Chair Wallace**
  - g. RFPRA Task Force Committee – Vice Chair Hancock**
    - i. Next meeting, Tuesday, December 19, 2017 at 11:30am.

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**MANAGER’S REPORT:**

No Report

**ATTORNEY’S REPORT:**

No Report

**CONSENT AGENDA:**

Chair Wallace asked Assistant County Clerk Dawkins if the Consent Agenda has been reviewed and is in order.

Assistant County Clerk Dawkins stated it was in order.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to approve and authorize execution of items submitted under the Consent Agenda as presented. SECOND by Commissioner Maxey. VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

- 1. Approve Beer License Renewal for Callier Springs Country Club at 2653 Callier Springs Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.**
- 2. Approve Beer & Wine License Renewal for Roma Mia Ristorante at 3401 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner’s Office.**

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- 3. Approve Beer, Wine, & Self-Service Fuel License Renewal for 500 Tobias Inc. dba Burnett Ferry Quick Stop at 500 Burnett Ferry Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 4. Approve Beer & Self-Service Fuel License Renewal for John's Grocery at 3218 Kingston Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 5. Approve Beer & Self-Service Fuel License Renewal for Riyajill Inc. dba EZ Stop at 4466 Rockmart Highway, Silver Creek, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 6. Approve Beer & Wine License Renewal for Silver Creek Mini Mart at 5729 Rockmart Road, Silver Creek, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 7. Approve Beer and Self-Service Fuel License Renewal for HT Express at 7130 New Calhoun Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 8. Approve Beer, Wine, and Self-Service Fuel License Renewal for Rick's Food Mart 293 at 1407 Kingston Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 9. Approve Beer, Wine, and Self-Service Fuel License Renewal for MAPCO #3607 at 2930 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**

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- 10. Approve Beer & Wine License Renewal for CVS Pharmacy #7245 at 3357 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 11. Approve Beer License Renewal for State Line Tavern LLC at 9441 Alabama Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 12. Approve Beer, Wine, & Self-Service Fuel License Renewal for Silver Creek Enterprise, LLC dba Marathon Food Mart at 4970 Rockmart Road, Silver Creek, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 13. Approve Beer, Wine, & Self-Service Fuel License Renewal for New Bengal Corp. at 3173 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 14. Approve Beer, Wine, & Self-Service Fuel License Renewal for Axis Food Mart, LLC at 839 Park Avenue, Lindale, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 15. Approve Beer & Wine License Renewal for RBG Foods, Inc. dba Piggly Wiggly Lindale at 3142 Maple Road, Lindale, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 16. Approve Beer License Renewal for Schroeder's/Sam's Burger Deli at 3268 Martha Berry Highway, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 17. Approve Beer & Self-Service Fuel License Renewal for Walker Mountain Store at 2342 Cedartown Highway, Rome, Georgia. The application is paid**

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**in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**

- 18. Approve Beer & Self-Service Fuel License Renewal for Rhonda's Shopette 1203 Cave Spring Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 19. Approve Beer, Wine, & Self-Service Fuel License Renewal for Northridge Stop n Shop at 2355 Old Calhoun Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 20. Approve Beer, Wine, & Self-Service Fuel License Renewal for Southern Pride Food Mart at 3124 Rockmart Road, Rome, Georgia. The application is paid in full and has been approved by Floyd County Police and the Floyd County Tax Commissioner's Office.**
- 21. Approve transfer of Vehicle #508 (Dodge Truck) from the Engineering Department to the Office of the Coroner and the transfer of Van #108 from the Office of the Coroner to Surplus.**
- 22. Approve the surplus and disposal of equipment from Parks & Recreation, Magistrate Court, Elections & Registration, Purchasing, and the County Clerk.**
- 23. Approve Quit-Claim deed of parcel 113L 8 Williamson Street to the Rome-Floyd Land Bank Authority.**
- 24. Approve Quit-Claim deed of parcel 113K 607 Excelsior Street to the Rome-Floyd Land Bank Authority.**

**OLD BUSINESS:**

**11/28/17 - Regular Meeting)**

**1. APPROVE CONTRACT FOR THE CONDUCTION OF THE CITY OF ROME AND THE ROME CITY SCHOOLS ELECTIONS.**

Chair Wallace asked County Manager McCord for insight.

County Manager McCord stated that they took this through Joint Services a couple of months ago. He stated the city went back through committee, and wanted to take another look at it through their committee side. It was fully approved last night. It basically clarifies how they pay for elections, and updates to a few things such as; training, required things that have to be done, and how they pay for the election. He stated obviously if it was just a city election, they would fully fund or pay one-hundred percent (100%) of their expenses for that. If they share any election costs, they would split the cost fifty-fifty (50%/50%).

Chair Wallace called for a Motion. MOTION made by Vice-Chair Hancock to approve the contract for the conduction of the City of Rome and the Rome City Schools elections. SECOND by Commissioner Maxey. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

**NEW BUSINESS:**

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**ADDED BY 4/5 VOTE**

**1. 2018 SOLID WASTE AND LANDFILL BUDGET**

Chair Wallace stated by the 4/5 vote added was the contract to add to the Solid Waste and Landfill Budget. She asked County Manager McCord for insight.

County Manager McCord stated they discussed the landfill fund that morning, per their contractual agreement they are jointly responsible with the City of Rome, and they needed to approve the city's proposed budget for 2018. He stated it was a very sound budget, revenues are increasing, specifically in commercial and industrial waste. They are seeing a ten and a half percent (10.5%) increase in revenue which was a good thing, even residential revenue is up. He stated there was a total of one and a tenth (1.1%) percent increase for total revenues, with a decrease in expenses. Some of that is due to significant equipment purchases in 2017, with other services in charge, he believed that there are some engineering expenses that are down from some project work that was done last year. He stated that it overall was a good budget, they would increase their revenues, and increase their net position or fund balance going forward for 2018. It was recommended and reviewed by the two Commissioners that were at the meeting this morning.

Chair Wallace called for a Motion. MOTION made by Commissioner Maxey to approve the 2018 Solid Waste and Landfill budget. SECOND by Commissioner Watters. VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

**1. ACCEPT ROADS WITHIN NORTH QUARTERS PHASE 2B SUBDIVISION ON TO COUNTY MAINTENANCE. THE FOLLOWING ROADWAYS HAVE BEEN INSPECTED BY THE FLOYD COUNTY ENGINEERING DEPARTMENT:**

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**NORTH QUARTERS DRIVE, SWEETBRIAR COURT, AND HALLOW CREST COURT. THE ROADS APPEAR TO HAVE BEEN CONSTRUCTED ACCORDING TO PLAN AND COMPLY WITH THE CURRENT ULDC STANDARDS FOR FLOYD COUNTY.**

Chair Wallace asked County Manager McCord for an update.

County Manager McCord stated this was for the Phase II of North Quarters that was started several years ago and has been dormant for many years. He stated that it has been purchased by a new owner and has been brought up to current specifications. It has been inspected, has gone through the warranty period, and is ready to come onto county maintenance. He recommended to accept North Quarters Drive, Sweetbriar Court, and Hallow Crest Court, with all the utilities and infrastructure that goes along with that. The roads appear to be constructed according to the plan and comply with current (Unified Land Development Code (ULDC) standards for Floyd County.

Chair Wallace stated that was good news because it meant there was lots of construction going, which was good for the community. She asked if there were any questions or discussion.

Chair Wallace called for a Motion. MOTION made by Commissioner Watters to accept roads: North Quarters Drive, Sweetbriar Court, and Hallow Crest Court on county maintenance. The roads appear to have been constructed according to plan and comply with the current Floyd County Unified Land Development Code (ULDC). SECOND by Vice-Chair Hancock.

VOTING:

	YES	NO
Commissioner Bagby		
" Watters		
" Maxey		
Vice-Chair Hancock		
Chair Wallace		

Motion Carried

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**OTHER BUSINESS:**

Chair Wallace stated that they were glad to have Ms. Amy Dawkins there, while County Clerk Elrod was on vacation.

**ADJOURNMENT:**

There being no further business to come before the Board, a MOTION was made by Commissioner Maxey. SECOND by Vice-Chair Hancock that the meeting be adjourned.

VOTING:

YES

NO

Commissioner Bagby

" Watters

" Maxey

Vice-Chair Hancock

Chair Wallace

Motion Carried

**ATTEST:**

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**AMY DAWKINS, ASSISTANT FLOYD COUNTY CLERK**

**FLOYD COUNTY BOARD OF COMMISSIONERS  
CAUCUS**

**11/28/17 - Regular Meeting)**

**November 28, 2017 4:00 PM**

Present: Commissioners Wright Bagby, Scotty Hancock, Larry Maxey, Rhonda Wallace, Allison Watters and, County Manager Jamie McCord, Assistant County Manager Gary Burkhalter, Assistant County Clerk Amy Dawkins, and County Attorney Wade Hoyt

Tax Commissioner Kevin Payne discussed the Tax Commissioner's office reorganization plan. Commissioners and staff reviewed and discussed items on the agenda for the meeting of November 28, 2017.

**ATTEST:**

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**AMY DAWKINS, ASSISTANT FLOYD COUNTY CLERK**